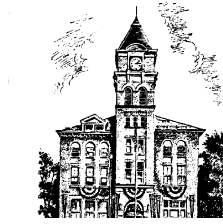


Town Board Meeting Agenda
November 17, 2008
Meeting No. 36

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - John Abraham, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Proposed Local Law of 2008 Conflict of Interest
8:35 P.M. - Amend V&T Ordinance Re: Stop & Yield Intersections - Fairway Hills Subdivision

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting of the Town Board Held November 3, 2008
2. Abraham/ _____ Adopt Local Law No. 2-2008 Entitled "Cold-War Veterans Exemption Schedule" [Local Law: Cold-War Veterans Exemption Schedule]
3. Abraham/ _____ Authorize Agreement Village Of Lancaster Dog Control Services [Dog Control]
4. Giza/ _____ Adopt 2009 Special Districts Budget [Budget]
5. Giza/ _____ Adopt 2009 Ad Valorem Budget [Budget]
6. Giza/ _____ Approve Audited Claims
7. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

496. Roy Schneggenburger to Town Board -
Comments regarding meeting of October 20, 2008. DISPOSITION =
497. Village of Lancaster to Town Board -
Minutes of meeting held October 13, 2008. DISPOSITION =
498. NYS DEC to Town Attorney -
Notice of lead agency designation regarding proposed Benderson Retail Center, 4931 Transit Road; comments noted. DISPOSITION =
499. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice from Town Forestry Department of reserved comment regarding site plan for Benderson Retail Center, 4931 Transit Road, due to lack of information. DISPOSITION =
500. Al-E-Oops Restaurant to Town Clerk -
Advisement of application to renew liquor license. DISPOSITION =
501. Town Clerk to Town Board -
Transmittal of monthly report for October 2008. DISPOSITION =
502. Addison Law Firm to Town Clerk -
Advisement of application to renew liquor license regarding Fox Valley Beverage Corp., 6161 Genesee Street. DISPOSITION =
503. Depew Joint Veterans Committee to Town Board -
Invitation to Veterans Day ceremony to be held on Tuesday, November 11, 2008, 11:00 AM. DISPOSITION =
504. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Abraham, Ruffino & Stempniak -
Notice from Town Forestry Department of no issues with sketch plan for Summerfield Farms Subdivision, Phase 5. Request landscape plan for Greenfield Terrace site plan. DISPOSITION =
505. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Abraham, Ruffino & Stempniak -
Comments & suggestions regarding landscape plan for Medical Office Buildings at 4899 Transit Road. DISPOSITION =
506. Planning Board Chairman to Planning Board Members, Town Board Members, Engineer, Town Attorney, Highway Superintendent, Building Inspector -
Transmittal of draft copy of the minutes of Planning Board meeting held November 5, 2008. DISPOSITION =
507. Planning Board to Town Board -
Notice of adjournment of site plan review for eastern portion of Aldi Grocery Store parcel at 4937 Transit Road. DISPOSITION =
508. Planning Board to Town Board - Recommend approval of rezone petition of Myron Wasyl Prystajko at 3568 Walden Avenue, conditions noted. DISPOSITION =

